

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054044

Entity Name: PACKAGE EXPRESS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1735 NEWHAVEN POINT LANE
WPB, FL 33411

New Principal Place of Business:

2365 WELLINGTON GREEN DRIVE
#202
WELLINGTON, FL 33414

Current Mailing Address:

1735 NEWHAVEN POINT LANE
WPB, FL 33411

New Mailing Address:

2365 WELLINGTON GREEN DRIVE
#202
WELLINGTON, FL 33414

FEI Number: 65-0595798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELWELL, KATHLEEN M
1735 NEWHAVEN POINT LANE
WPB, FL 33411 US

Name and Address of New Registered Agent:

ELWELL, KATHLEEN M
2365 WELLINGTON GREEN DRIVE
#202
WELLINGTON, FL 33414 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELWELL, KATHLEEN M
Address: 1735 NEWHAVEN POINT LANE
City-St-Zip: WPB, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELWELL, KATHLEEN M
Address: 2365 WELLINGTON GREEN DRIVE #202
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHLEEN M. ELWELL

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date